

## **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Giovanni Moss, Director, Housing and Community Development,  
954-797-1226

**PREPARED BY:** Giovanni Moss, Director, Housing and Community Development,  
954-797-1226

**SUBJECT:** Other - Neighborhood Stabilization Program - Conflict of  
Interest Disclosures

**AFFECTED DISTRICT:** Town wide

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** **DISCLOSURE** - Neighborhood Stabilization Program -  
Conflict of Interest Disclosures

**REPORT IN BRIEF:** Under the Town's Neighborhood Stabilization Program the Town will be providing grants to thirty-four (34) potential homebuyers to assist them with the purchase and repair of foreclosed or abandoned properties in Davie. The Department of Community Affairs requires that all members of the Town Council, the Town's NSP Citizen Advisory Task Force (CATF), and all employees of the Housing and Community Development Department disclose any relationships or possible conflicts of interest with the program's applicants. All program applicants are also required to complete verification forms in regards to any relationships or conflicts of interest they may have with any member of the Town Council, CATF, and any Town employees. DCA requires that the Town Council disclose any relationships or any possible conflicts of interest during an open public meeting. If any relationships or potential conflicts are disclosed a formal waiver request must be made to DCA. Each Town Council member will then be asked to publicly disclose any possible conflicts of interest or state that no conflicts of interest exist into the public record .

**PREVIOUS ACTIONS:**

**CONCURRENCES:**

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Other - Each Town Council member discloses any relationships or conflicts of interest or states that no conflicts exist with NSP homebuyer applicants into the public record

**Attachment(s):** Memo to Town Council, Conflict of Interest Verification Form

TO: Mayor and Town Council

FROM: Giovanni Moss, Housing and Community Development Director

SUBJECT: Neighborhood Stabilization Program (NSP) – Conflict of Interest Verification Form

DATE: March 26, 2010

Under the Town's Neighborhood Stabilization Program the Town will be providing grants to thirty-four (34) potential homebuyers to assist them with the purchase and repair of foreclosed or abandoned properties in Davie.

The Department of Community Affairs requires that all members of the Town Council, the Town's NSP Citizen Advisory Task Force (CATF), and all employees of the Housing and Community Development Department disclose any relationships or possible conflicts of interest with the program's applicants. All program applicants are also required to complete verification forms in regards to any relationships or conflicts of interest they may have with any member of the Town Council, CATF, and any Town employees.

DCA requires that the Town Council disclose any relationships or any possible conflicts of interest during an open public meeting. If any relationships or potential conflicts are disclosed a formal waiver request must be made to DCA.

Under the Florida Statute a conflict of interest would exist under the following circumstances:

*112.312(8) "Conflict" or "conflict of interest" means a situation in which regard for a private interest tends to lead to disregard of a public duty or interest.*

*112.312(21) "Relative," unless otherwise specified in this part, means an individual who is related to a public officer or employee as father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, grandparent, great grandparent, grandchild, great grandchild, step grandparent, step great grandparent, step grandchild, step great grandchild, person who is engaged to be married to the public officer or employee or who otherwise holds himself or herself out as or is generally known as the person whom the public officer or employee intends to marry or with whom the public officer or employee intends to form a household, or any other natural person having the same legal residence as the public officer or employee.*

Please review the names on the attached form and indicate if any relationships or conflicts of interest exist and the nature of that relationship. Each Town Council member will then be asked to publicly disclose any possible conflicts of interest or state that no conflicts of interest exist into the public record during the April 7, 2010 Town Council meeting. Please sign and return the completed form to the Town's Housing and Community Development Office before April 9, 2010. If you have any questions in regards to the process please contact me directly at (954) 797-1226.

cc Gary Shimun, Town Administrator  
Kristi Caravella, Assistant Town Administrator  
Joe Montopoli, Assistant Town Administrator

John Rayson, Town Attorney  
Russell Muniz, Town Clerk

**TOWN OF DAVIE  
NEIGHBORHOOD STABILIZATION PROGRAM  
CONFLICT OF INTEREST  
VERIFICATION FORM**

APPLICANTS			Conflict		
First Name	Last Name	Current Address	YES	NO	Relationship
Sandra	Barto	12420 SW 7 St, Davie, FL 33325			
Joseph	Benson	9930 SW 14 St, Pembroke Pines, FL 33025			
Raquel	Carrasco	1420 SW 34 Terr, Davie, FL 33312			
Elizabeth	Cartwright	7390 NW 38 St Apt 8, Hollywood, FL 33024			
Nories	Chin	1141 NW 84 Ave, Plantation, FL 33322			
Josephine	Colombi	9215 NW 9 Ct, Plantation, FL 33324			
Lisa	Crum	12331 SW 10 St, Pembroke Pines, FL 33025			
Isabel	Cruz	1219 NE 14 Ave Apt 2, FT. Lauderdale, FL 33304			
Marie	Desrosiers	7704 NW 5 St Apt 2C, Plantation, FL 33324			
Angela	Difton	1450 SW 8 Ct Apt 10, Ft. Lauderdale, FL 33312			
Linda	Fields	400 NE 1 St Apt 209, Hallandale Beach, FL 33009			
Efrain	Figueroa	7360 Stirling Rd #102, Davie, FL 33024			
Scott	Fromowitz	13800 Alexandria Ct, Davie, FL 33325			
Michelle	Goodson	545 SW 130 Terr, Davie, FL 33325			
Corrina	Greico	8678 Bridal Path Ct, Davie, FL 33328			
Tammie	Hollis	3100 Palm Trace Landings Dr #512, Davie, FL 33314			
Dennis	Holste	9600 NW 7 Cir #1417, Plantation, FL 33324			
Alica	Ibanez	2791 SW 71 Terr Apt 915, Davie, FL 33314			
Khia	Joseph	PO Box 590876, Ft. Lauderdale, FL 33359			
Anthony	Kowlessar	7725 Tam Oshanter Blvd, North Lauderdale, FL 33068			
Tony	Mendham	7400 Stirling Rd #1517, Davie, FL 33024			
Carina	Minoletti	1811 Jefferson St Apt 402, Hollywood, FL 33020			
Lisette	Miranda	8605 NW 35 Ct, Coral Springs, FL 33065			
Veronica	Moodie	7672 W Tropicana St, Miramar, FL 33023			
George	Pavlovic	8571 SW 21 Ct, Davie, FL 33324			
Pedro	Perez	18963 SW 24 St, Miramar, FL 33029			
Jaime	Rincon	711 Greenbriar Ave, Davie, FL 33325			
Yovanny	Rodriguez	6031 Summerlake Dr Apt 104, Davie, FL 33314			
Melanie	Sanchez	6365 Hawkes Bluff Ave, Davie, FL 33331			
Spencer	Scott	20341 NW 8 St, Pembroke Pines, FL 33029			
Michelle	Sereno	2800 S University Dr Apt 2B, Davie, FL 33328			
Alica	Shaw	1027 NW 100 St, Miami, FL 33150			
Peter	Tokar III	2064 SW 176 Ave, Miramar, FL 33029			
Fernando	Ward	3 S Pine Island Rd #409, Plantation, FL 33324			

Please note any relationship or possible conflict of interest to the above listed applicants or anyone residing in the above mention applicants' household. If any relationship or possible conflicts of interest exist I, the noted Town Council Member, understand I must publicly disclose my relationship with each applicant and abstain from all voting related to matters pertaining to this household and matters related to the Neighborhood Stabilization Program in which the outcome may affect the above noted applicant(s).

All relationships or potential conflicts of interest will be disclosed publically at a Town Council meeting and a formal waiver will be requested from the Florida Department of Community Affairs. The Department of Community Affairs waiver must be received prior to any direct NSP funds being expended on any applicant with a possible conflict of interest.

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Council Member

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Signature

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Date